Presented by: The Manager
Introduced: 04/05/93
Drafted by: P.B./J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1635am

A RESOLUTION APPROVING A GRANT AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; SUCH GRANT BEING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF $947,477 FOR THE RECONSTRUCTION OF INTERSECTION "B," PAVING OF APRON AND FLOAT POND ROAD.

WHEREAS, the City and Borough of Juneau, Alaska, has submitted an application to the Federal Aviation Administration (FAA) for a grant pursuant to the Airport and Airway Improvement Act of 1982 to aid in the financing of certain airport improvements identified as Project No. 3-02-0133-11, and

WHEREAS, the FAA has issued a grant in the amount of $947,477 which is based on the results of a competitive bid for construction of the project, and

WHEREAS, the Assembly of the city and borough approves the grant and authorizes the expenditure of the grant funds and any required local matching funds, and

WHEREAS, it is necessary and in the public interest to undertake the airport improvements to be financed by this grant;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. Approval of Grant Agreement. That the grant agreement from the FAA in the amount of $947,477 for the reconstruction of Intersection "B"; and paving of the aircraft apron and partial float plane road at the Juneau International Airport is hereby approved in all respects and is incorporated herein by reference as if fully set forth herein. The Manager is authorized to execute the grant agreement and to make such assurances and agreements as are necessary to enter the grant agreement and carry out its terms. The Manager or the Manager's designee or such other officer as is required by law or regulation is authorized to do such acts as are required in connection with the execution of the grant agreement and the performance of its terms; further, the Manager or the Manager's designee is authorized to execute such requisitions as may be required for

payment from the FAA of funds pursuant to the grant agreement.

2. Project Funding. Funding for this project, identified as Project No. 3-02-0133-11, is to be provided by the Airport Enterprise Fund in the amount of $31,582; the State of Alaska Department of Transportation and Public Facilities in the amount of $ 31,583; and the U.S. Department of Transportation, Federal Aviation Administration in the amount of $947,477.

3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 14th day of April, 1993.

Mayor

Attest:

Clerk